

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INSTITUTIONAL EFFECTIVENESS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, July 11, 2012  
9:45 a.m. – 11:15 a.m.**

Committee: Steve Veres, Chair and Mona Field. Absent: Miguel Santiago

Trustee Veres called the meeting to order at 9:48 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Presentation on Student Information System (SIS) Modernization Project Procurement

- Yasmin Delahoussaye (Vice Chancellor, Educational Programs and Institutional Effectiveness)
- Jorge Mata (Chief Information Officer)
- Anne Diga (Associate General Counsel)
- John Selbak (Corporate Counsel Partners)

A document entitled “Student Information System (SIS) Modernization Project Update “procurement”” and “Los Angeles Community College District (LACCD) SIS Modernization Project Summary, July, 2012” were distributed.

Dr. Delahoussaye gave a PowerPoint presentation and discussed the document with respect to SIS modernization timeline, SIS Oracle’s contract related to the software licenses, and SIS software contract negotiation.

Mr. Mata continued the PowerPoint presentation and discussed the document with respect to the SIS project budget, SIS implementation schedule, recommendations, why projects fail, and best practices.

Dr. Delahoussaye further discussed the inclusive and iterative process and the SIS modernization project key principles.

A question and answer session was conducted regarding the SIS modernization project update.

Motion by Trustee Veres, seconded by Trustee Field, that the Committee recommend that the full Board adopt the Oracle American, Inc., contract.

*APPROVED: 2 Ayes*

**Update on June 2012 Commission Actions on Seaside Colleges (30 minutes)**

- ~~1. West Los Angeles College (Nabil Abu Ghazaleh, President)~~
- ~~2. Los Angeles Southwest College (Jack E. Daniels III, President)~~
- ~~3. Los Angeles Harbor College (Marvin Martinez, President)~~

**NEW BUSINESS**

None.

**SUMMARY – NEXT MEETING**

The next meeting of the Institutional Effectiveness Committee is scheduled for Wednesday, July 11, 2012.

**ADJOURNMENT**

There being no objection, the meeting was adjourned at 10:14 a.m.